

**MINUTES**  
**COMMITTEE OF THE WHOLE MEETING**  
**NOVEMBER 10, 2021**



I. President Rita Oberman called the Board of Education Committee of the Whole meeting to order at 6:03 p.m. at Thornton Fractional Center for Academics and Technology in Calumet City, IL.

**CALL TO ORDER**

**II. Roll Call:**

Present: Ballard, Dodd, Dust, Jackson, Oberman, Wilson  
Absent: Waller

**III. Public Comment-** None

**PUBLIC COMMENT**

**IV. Policy Committee-** Member Oberman shared information on an update to the organizational chart Policy 330 Exhibit and Dr. Jones discussed an update to the immunization policy 7:100.

**POLICY**

**V. I.T. Committee-** Mr. Wakefield discussed user account security enhancement update and information regarding district security awareness training.

**I.T.**

**VI. Finance Committee-** Ms. Bishop shared information regarding the School Maintenance grant, 2021 property tax relief grant, TRS 457 supplemental savings plan, the most recent financial report, the 2021 levy, and Frontline Automated Recruiting, Absence, and Time System.

**FINANCE**

**VII. Equity Committee-** Dr. Whitten, Mr. Williams, and Mr. Johnson shared information regarding the teacher mentoring program. Mr. Gourley shared information regarding the TF South renaming process.

**EQUITY**

**VIII. Curriculum Committee-** Mr. Fies gave an update on the Truants Alternative and Optional Education Program application and noted that the Paper academic support system contract is on hold due. Mr. Fies also shared regarding the upcoming compliance visit and semester 1 final exams.

**CURRICULUM**

**IX. Member Jackson moved,** seconded by Member Dust, that the Board of Education adjourn the meeting at 7:18 p.m.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson Nays: None Abstained: None

**ADJOURN**